

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA  
REGULAR MEETING OF OCTOBER 23, 2001

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, October 23, 2001 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

**Agenda item requests for the NOVEMBER 13, 2001 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, OCTOBER 22, 2001**

**A. Call To Order**

**B. Roll Call**

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

**7:00 Reconvene**

**D. Invocation and Pledge of Allegiance** – Mayor Petersen

**E. Items To Be Added Or Deleted**

**E. Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

**G. Scheduled And Related Items**

1. Presentation of Proclamation declaring December 2001 the Second Annual "December to Remember" **[Mayor]**
2. **Public Hearing** – 1.1 acres on the north side of Cole Street east of Benton Street **[Community Development]**
  - a. Adopt Mitigated Negative Declaration
  - b. Council Bill #O-2001-3 (First Reading/Set Second Reading for October 23) - Zone Change 01-04 from Multiple Family Residential (R-3) to Planned Community (PC) to allow flexibility in development, as well as creative and imaginative design
  - c. Tentative Tract Map No. 16234 to subdivide a 1.1-acres into 14 lots
  - d. Council Bill #R-2001-45 - Conditional Use Permit 01-02 to construct 14 detached townhouses in a single-family setting with affordable housing covenants on three units.

**H. Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Demands Register
4. Minutes of September 25 and October 9
5. Treasurer's Report for September 2001
6. Compromise and Settlement Agreement between the City and Geo Trans Inc. relating to Mountain View Well No. 3 **[Public Works]**
7. Declaring various vehicles and equipment surplus and authorize disposal **[City Manager]**
8. Authorize consultant to conduct study for paramedic fee for service **[Public Safety]**
9. Council Bill #R-2001-51 – Approving the sale of a vacant, City-owned parcel consisting of approximately 960 square feet located on the north side of Van Leuven Street, south of and adjacent to the San Timoteo Creek Channel to the Redevelopment Agency for use as a community garden. **[Economic Development]**

**I. Old Business**

**J. New Business**

10. General Municipal Election scheduled for Tuesday, March 5, 2002
  - a. Council Bill #R-2001-49 – Calling and Giving Notice
  - b. Council Bill #R-2001-50 – Regulations for Candidates Statements
  - c. Method of resolving a tie vote

**K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to

which City Council Members have been appointed).

**L.     Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**M.     Other**

**N.     Adjournment**